

Charlottetown Amateur Radio Club

Vice-President	President	Secretary Treasurer
Joel MacNeill VY2KW	Bill McMaster VY2WM	Charles Easter VY2CE

Minutes of January 3 2023 annual meeting

Bill VY2WM called the meeting to order at 7:00 PM

Members present were:

Bill McMaster VY2WM	Charles Easter VY2CE
Brent Taylor VY2HF	William Caw VY2CAW
Richard Burke VY2RB	Joel MacNeill VY2KW
Ron MacKay VE1AIC	Micah Gallant VY2MIC
Bill Glydon VY2LI	Tyler MacNeill VY2TM
Bushra Bashir VY2BBK	Maggie MacEachern VY2MMM
Tracy Allen VY2TAZ	Graeme Brown VY2WT
Rich Hews VY2WTF	Arden Gallant VY2ALG
Fraser Ashworth VY2FA	Julia Ashworth VY2JA

Also guest Ricardo Angel VY2AN

Bill McMaster VY2WM advised that Brent VY2HF had agreed to chair the Annual meeting. Bill VY2WM then turned the chair over to Brent Taylor VY2HF for the election of officers
The executive then surrendered their offices in preparation for the election of officers.

Brent then explained the process the election of Officers

Brent called for nominations for president,
William VY2CAW nominated Bill McMaster VY2WM. seconded by Tracy VY2TAZ
Brent called three more times for more nominations, there were none.

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Bill VY2LI moved that nominations cease.

Brent then declared Bill McMaster VY2WM elected by acclamation.

Brent called for nominations for Vice-president,
William VY2CAW nominated Joel MacNeill VY2KW seconded by
Richard VY2RB

Brent called three more times for more nominations, there were none.

Richard VY2RB moved that nominations cease.

Brent then declared Joel MacNeill VY2KW elected by acclamation.

Brent called for nominations for Secretary.

Charles VY2CE nominated Julia Ashworth VY2JA seconded by Tracy
VY2TAZ

Brent called three more times for more nominations, there were none.

Graeme VY2WT moved that nominations cease.

Brent then declared Julia Ashworth VY2JA elected by acclamation.

Brent called for nominations for Treasurer,

Bill VY2LI nominated Charles Easter VY2CE seconded by Richard
VY2RB

Brent called three more times for more nominations, there were none.

Rick VY2WTF moved that nominations cease.

Brent then declared Charles Easter elected by acclamation.

Brent then declared the Officers duly installed for 2022 and closed the
election and turned the chair back to President Bill VY2WM

Treasurer report:

Charles reported that we had income of 620.00 in membership fees and donations of 20.00, tuition 450.00, Study guides 900.00 for a total 1,990.00

Expenses were 510.64 for insurance, bank charges of 44.25, study guides 909.77, VY2UHF license fee 60.00, office supplies 21.23, miscellaneous 20.00 and 20.00 to PEI government for Annual return for part II (non-profit) Companies.

For a total expenses of 1,585.89. Total funds on hand are 1,371.03.

Moved by Charles VY2CE , seconded by Richard VY2RB that the financial report be approved. Motion carried.

Bill VY2WM then asked about the need for a change in the membership fee. It was explained that the cost for liability insurance is \$11.75 more for members that are not members of RAC.

Moved by William VY2CAW, seconded by Rick VY2WTF that the membership fee be \$20.00 for members that are RAC members and the membership fee be \$30.00 for members that are not members of RAC. Motion carried.

Bill VY2LI suggested that it could be a good idea to have a nominating committee for selection of Officers next year.

Graeme VY2WT seconded by William VY2CAW adjourned the meeting at 7:30 PM.

Charles Easter
Secretary

Bill MacMaster
President